2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000243062

Entity Name: MACY & SONS INVESTMENTS LLC

Current Principal Place of Business:

3120 PARADOX CIR UNIT 105

KISSIMMEE, FL 34746

Current Mailing Address:

3067 PRELUDE LN.

KISSIMMEE, FL 34746 US

FEI Number: 84-3336801 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELIS, MARIA A 3067 PRELUDE LN. KISSIMMEE, FL 34746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 09, 2021

Secretary of State

1879668495CC

Authorized Person(s) Detail:

Title AMBR Title MGR

Name CELIS, MARIA A Name SANCHEZ, GUSTAVO A

Address 3067 PRELUDE LN. Address 1168 E. TEKOA AV.

City-State-Zip: KISSIMMEE FL 34746 City-State-Zip: GILBERT AZ 85298

Title MGR

Name SANCHEZ, SILVIA F

Address 816 NW 11TH ST

APT 601

City-State-Zip: MIAMI FL 33136

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA A. CELIS

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

02/09/2021